ENTERPRISE ARCHITECTURE COMMITTEE
MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM
FEBRUARY 17TH, 2005
1:30 PM – 3:30 PM

1:30	CALL TO ORDER
1:30 – 1:35	INTRODUCTIONS & HOUSEKEEPING

- REVIEW AND APPROVAL OF THE MINUTES FROM JANUARY 20TH, 2005

1:35 – 1:45	VIRTUAL ORGANIZATION REVIEW
1:45 – 3:20	SECURITY INFRASTRUCTURE PLANNING - BRAINSTORMING & DISCUSSION SESSION
3:20 – 3:30	NEW BUSINESS & WRAP UP
3:30	ADJOURN

NEXT MEETING DATE:

MARCH 17TH 1:30 PM – 3:30 PM,
DOIT KINKEAD LARGE CONFERENCE ROOM